

1. The meeting was called to order at 6:00 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Jack Davis, Neil Duncan, Mayor Moser, and Harold Merritt were present. Kevin Sair arrived late. Rod Mills of Ensign Engineering was present. Legal Council was excused. Nathan Bronemann was present taking minutes.
4. Declarations of conflict of interests  
None stated.
5. Discussion and possible action on final phases of the Apple Valley water project and the Cedar Point well head project – Ensign Engineering

Rod Mills said all the main line was in and they had begun installing the meters in the last phase. He said the well project contracts had been signed and sent to the state for funding approval.

6. Construction and Acquisitions – Harold Merritt

Harold Merritt said construction was nearly done.

Dale Harris said they had to install four more meters needed to hook up the north tank. He estimated the old system would be taken off line in about two weeks.

7. Funding – Kevin Sair

Kevin Sair said they were finishing sooner than planned and under budget. He said the amount under budget would be able to be applied to the first annual payment in October.

Rod Mills said the USDA would allow the District to use the money saved in the funding package to help pay the first payment. He estimated over \$50,000 in savings and probably closer to \$100,000.

8. Operations – Neil Duncan

Dale Harris said everything was going well. He said the radio read equipment was working. He said that when the District took over the water systems they were both classified as unapproved. He said they were now approved with only 10 points on one and -10 on the other.

9. Resource Management – Mayor Moser

Mayor Moser said Dale Harris was their most valuable resource.

10. Development – Jack Davis

Nothing to report.

Mayor Moser said an individual had asked some questions on the cost of extending the system.

Rod Mills said there were two developments that were being preliminarily reviewed by engineering.

11. Review of Policies and Procedures

Rod Mills said there might be some individuals that were pulling water from the old system which were not accounted for at the time of the purchase. He recommended a letter which he had drafted to respond to the property owners with those connections. He read the letter which would offer the individual to become a customer by back-paying the last two years of standby fees or to become a new customer by paying impact fees and connection fees.

Motion made by Mayor Moser to accept the letter to respond to those issues. Neil Duncan seconded the motion. Vote: Neil Duncan-yes, Mayor Moser-yes, Harold Merritt-yes, Jack Davis-yes, Kevin Sair-yes. The motion passed 5/0.

12. Sewer

Nothing to discuss.

13. Consent Calendar - Income and Expenses

Motion made by Mayor Moser to accept the consent calendar as presented. Kevin Sair seconded the motion. Vote: Neil Duncan-yes, Mayor Moser-yes, Harold Merritt-yes, Jack Davis-yes, Kevin Sair-yes. The motion passed 5/0.

14. Consider approval of minutes:

a. February 18, 2015 Regular Meeting Minutes

Motion made by Mayor Moser to approve the February 18, 2015 regular meeting minutes. Neil Duncan seconded the motion. Vote: Neil Duncan-yes, Mayor Moser-yes, Harold Merritt-yes, Jack Davis-yes, Kevin Sair-yes. The motion passed 5/0.

15. Request for a closed session

None requested.

16. Adjournment

Motion made by Jack Davis to adjourn the meeting. Kevin Sair seconded the motion. Vote: Neil Duncan-yes, Mayor Moser-yes, Harold Merritt-yes, Jack Davis-yes, Kevin Sair-yes. The motion passed 5/0.

Meeting adjourned at approximately 6:58 PM.

Date approved: \_\_\_\_\_

ATTEST BY: \_\_\_\_\_

Nathan Bronemann

\_\_\_\_\_

Chairman Harold Merritt